

The Little Traverse Bay Bands of Odawa Indians

Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

August 19, 2010

Regular Meeting

Call to Order – 5:48pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Michael McCreery, Vice-Chairperson; and Marilyn Hume, Secretary/Treasurer

(All Commissioners Present)

Regulatory Staff Present - Andrea Cowles, Licensing Manager; Cyndi Henderson, Internal Audit Manager

Guest - J. Bransky, Legal Dept.

Agenda - Motion made and carried to approve agenda with New Business added: a. Budget Modification.

Minutes- Motion made and carried to approve GRC minutes of August 5, 2010 at the Regular meeting on August 19, 2010 with the following corrections: Commissioner absent – Michael McCreery (excused work schedule conflict); and Guest present was J. Bransky, Legal Dept.

Public Comment - Open-5:50pm. Close-5:51pm.

Phone Polls – Motion made and carried to record phone poll of August 9, 2010 In the minutes of August 19, 2010: motion made and carried to change the time of the work session for August 9, 2010 from 3:00 to 1:30 at the Tribal Bldg.

Regulatory

- a. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit-July Statistics. After review and discussion, a motion was made and carried to accept verbal and written Internal Audit Report for July, 2010.
- b. Licensing-Andrea Cowles. Presented 4 Key and 1 Non Key Gaming Licenses; 1 new Gaming Vendor and 1 renewal Gaming Vendor licenses. After review and discussion, a motion was made and carried to accept verbal and written report. After review and discussion a motion was made and carried to approve Key Gaming Licenses: #5661; #5682; #5677; #5666. Motion made and carried to approve Non Key Gaming License: #5675. After review and discussion a motion was made and carried to approve New Vendor Gaming License #1088. After review and discussion a motion was made and carried to approve Gaming Vendor License renewal #1083.
- c. Director – none
- d. Surveillance – none

Closed Session – Motion made and carried to closed regular meeting for closed session with legal to review personnel issues; Regular meeting adjourned at 6:46pm for closed session and regular meeting opened at 8:05pm.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of proposed Regulatory changes and meeting with Tribal Council on Saturday August 21, 2010. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review possible work schedule changes and conflict with meeting dates. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of expenditure report and request budget modification to cover travel expenses. Motion made and carried to accept Secretary/Treasurer verbal report.

New Business/Priority Business

- a. Budget Modification. After review and discussion of expenditure report, a motion was made and carried to request transfer of \$1000.00 from #6020 Consultants for Programs to #5300 Travel; with Chairperson to complete the required forms and forward.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting –September 02, 2010 - 911 Spring St, 5:30 pm,
- Work Session-September 11, 2010 – OCR; 10am. Commissioners to attend GBoFD regular meeting.
- Work Session-August 20, 2010 – Tribal Bldg. Rm 312; 5:00pm to review Gaming Regulations.
- Work Session-August 21, 2010 – Tribal bldg, 1:30pm; Tribal council review changes to Gaming Regulations
- Work Session-August 23, 2010 – 911 Spring St; 5:30pm to review personnel issues.
- Work Session- to hold if requested and approved by phone poll of commissioners to set time; date and reason.
- Hearing-August 23, 2010 – 911 Spring St; 6:00pm (2 hearings scheduled)
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 9:30pm.

These Minutes have been read and approved at the Regular Scheduled meeting of September 02, 2010.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: September 03, 2010